

AGENDA
LICENSING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH35 SOUTH
AUSTIN, TX 78741
August 19, 2009 —10:30 AM

Call to Order. (Shannon K. McClendon, Acting Chair)

1. Roll call and welcome visitors.
2. Public comment.
3. Discuss and possibly approve the June 17, 2009, Licensing Committee Minutes (**See Board Tab 7**)

Discuss and Possibly Act on the Following Items:

4. Proposed Rule Adoptions (Lance Kinney, P.E.)
 - §133.63 - Texas Engineering Professional Conduct and Ethics Exam
 - §133.81 - Receipt and Processing of Applications by the Board
5. Discussion and update on MBA findings regarding sealing reference statements (Dale Beebe Farrow P.E./Lance Kinney, P.E.)

Personal Interviews: (David Howell, P.E.)

6. Discuss and possibly act on applications for licensure.

Discuss and Possibly Act on the Following Item:

7. Discussion and update on Licensure Process for Structural Engineers (Dale Beebe Farrow, P.E./Lance Kinney, P.E.)

Reports and Possible Action Thereon:

8. Results and statistics: (David Howell, P.E.)
 - Application and Examination Report
 - Report on Exam statistics for Applicants who have been approved by the Licensing Committee
9. Update on Agreement with Engineers Canada (Lance Kinney, P.E.)
10. Report on Software Engineering (Lance Kinney, P.E.)
11. Issues for consideration and schedule next meeting

Adjourn.

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551.

Other members of the Board may attend the Licensing Committee meeting. However, Board members other than the Licensing Committee members are not authorized to vote on matters before the Committee, and a meeting of this Committee should not be construed as a meeting of the full Board. All matters reported out of the Licensing Committee will be presented to the full Board for deliberation and possible action.



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.